

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 21, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Bid Award – Purchasing Memo #10-128, Approval of Sole Source Contracting for Strategic Plan Consulting Services for Citizens Care and Rehabilitation Center – Hal Good, Finance Division  
(Board Decision) 2
  - B. Request for Lake Langanore Pre-Construction and Pre-Benefit Assessment Public Hearing - Rod Winebrenner, Utilities and Solid Waste Management Division  
(Board Decision) 3
  - C. Winchester Hall Electrical Upgrades "Additional Design Services" - Kevin Vida, Public Works Division  
(Board Decision) 4
  - D. Realignment of Funding in the Capital Improvements Program (CIP) for the New Market Fire Station - Steve Leatherman, Fire and Rescue Services Division  
(Board Decision) 5
  - E. Final Fire Distribution for FY 2010 – Mike Gastley, Finance Division  
(Board Decision) 6
  - F. Legislative Issues
- VI. DIRECTOR'S REPORT – Paul Dial, Parks and Recreation Division
- VII. COMMISSIONERS COMMENTS
- VIII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

OVER

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**IX. QUESTIONS - PRESS**

**X. CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Topic** – To consider the acquisition of real property for emergency response use.

**A**

**XI. ADJOURN**

**1:00 – 2:30 P.M. – ADMINISTRATIVE FUNCTION**

**3:00 P.M. – COUNTY/MUNICIPALITIES MEETING**

**7:00 P.M. – CONTINUATION OF 1-19-2010 BOCC PUBLIC HEARING**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**CHANGE ORDER**

1. [Change Order No. 3](#) for Project SW0730 Waste to Energy (Northeast Maryland Waste Disposal Authority) - Michael Marschner, Utilities and Solid Waste Management Division